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# Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, October 7, 2004 at 6:30 p.m. in Conference Room 1A, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

6:30 p.m.

Executive Session (Conference Room 1A)  
Discussion of Lease of Real Property IC 5-14-1.5-6.1(b)(2)(D)

7:00 p.m.

Public Session

Roll Call

Declaration of Quorum

Approval of Minutes: 8/5/04

Bid Opening:  
REIL Construction Project

Public Comments

President's Report

Indianapolis Executive Airport Report:  
Veolia Water Request

Old Business:  
Discussion of Policy Statement

New Business

Legal Counsel Report

Next Meeting – November 4, 2004

Adjournment

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